



17555 PEAK AVENUE MORGAN HILL CALIFORNIA 95037

**PARKS AND RECREATION COMMISSION
MEETING MINUTES
April 18, 2006**

MORGAN HILL CIVIC CENTER

CITY HALL
Council Chambers
17555 Peak Ave.
Morgan Hill, CA 95037
408.779-7271

Chair

Jeff Bernardini

Vice-Chair

Marilyn Librers

Commission Member

Mark Frederick

Commission Member

Jim Green

Commission Member

Laura Hagiperos

Commission Member

Katharine Hardt-Mason

Commission Member

Craig C. van Keulen

LIAISON

Sports Complex, SAC

Swim Teams

Youth Advisory, Endowment

IRC, Parks, Sports Complex

Swim Teams

CPRS

BTAC

IRC, Sports Complex

7:25 p.m.

CALL TO ORDER

ROLL CALL ATTENDANCE

Commissioners Hagiperos & Hardt-Mason, Bernardini absent

DECLARATION OF POSTING OF AGENDA

Per Government Code 54954.2

PLEDGE OF ALLEGIANCE

**INTRODUCTION OF RECREATION AND
COMMUNITY SERVICES DIRECTOR STEVEN RYMER**

PUBLIC COMMENT

No public comment

REPORTS

A. Community Park- Deputy Director of Public Works Struve

a. Goose Roundup Deputy Director of Public Works Struve reported that 15 geese were rounded up and moved to a farm in Prunedale.

b. Council Approval of Additional Funding for PH I Imps Total Project Cost now \$1.8 million. The safety fencing is complete at Community Park.

B. Skate Park- Deputy Director of Public Works Struve

Council approved PRC recommendation to proceed on 3-2; project to include BMX Park at NW corner of parking lot at Community Park Deputy Director of Public Works Struve will use some of the grant money to add the BMX Park.

C. Dog Park- Deputy Director of Public Works Struve

The language in the agreement is being reviewed by City Attorney. D.O.G. has raised \$15,000 for the dog park. They have several more events planned in order to reach their goal of \$74,000.

D. PARK AND FIELD USE FEES- Deputy Director of Public Works Struve

Recommended Action: Clarify March PRC recommendations and provide final recommendation for City Council on May 17, 2006. No changes were made; Staff Struve will be taking this item to council.

E. IRC Badminton Courts- Deputy Director of Public Works Struve

Contractor proceeding on lining 6 courts and providing portable equipment

F. COMMISSIONER'S REPORT(S)

Commissioner Librers reported that the Senior Ball put on by YAC was well received. The YAC has the Roofless concert coming in June and a youth leadership conference.

BUSINESS

1. REVIEW OF PARKS AND PUBLIC FACILITIES RELATED CAPITAL IMPROVEMENT PROGRAM (CIP) PROJECTS FOR FISCAL YEARS 2006/2007 THROUGH 2010/2011. SENIOR CIVIL ENGINEER BEHZAD

Deputy Director of Public Works Bjarke presented the CIP report. He went over the projects that are focus on Recreation and Community Services Department. Staff Bjarke will be giving the same report to the Planning Commission and then on to City Council. He asked for any recommendations that he should take to Council.

2. BMX PARK - Deputy Director of Public Works Struve reported that he applied for a grant of \$96,000 for the Skate Park. Money from this grant could be used for the BMX Park also. There will be money enough for both projects. He asked PRC if they want him to proceed with this

plan and bring it to City Council for approval. Commissioner Librers noted that the YAC has been working hard toward a new Skate Park and they are in favor of the new plan. PRC was also in favor of the new plan. This item will be presented to City Council on May 3, 2006.

3. PRC WORKPLAN FOR FISCAL YEAR 06/07

It was decided that the PRC would draft a work plan after the appointment of new PRC members and assignment of the Chair. This item will be on the May 16, 2006 agenda.

4. APPROVAL OF MEETING MINUTES OF March 21, 2006

Motion made by Fredrick/Green. It was noted by Commissioner Librers that there was a misspelling of her name. Correction will be made by MSA Dieter Minutes approved (4-0-3)

ANNOUNCEMENTS

CRC walk through on May 23, 2006 at 5:30 pm. It was also noted that because of the rain the opening of the CRC will be in October 2006.

REQUESTS FOR FUTURE ITEMS

Written report and PRC action needed on Program for Private Memorials located in City Parks.

ADJOURNMENT at 9:40 P.M.

The next Regular Parks and Recreation Commission meeting will be on May 16, 2006.